



SJI AND JUDICIAL TRAINING NETWORK

TRAINING MATERIALS¹

Last updated: July 3, 2019

A web page of materials from this training can be found here:

<http://niwaplibrary.wcl.american.edu/aja-2019/>

NIWAP offers a full library of SJI supported materials for courts at

<http://niwaplibrary.wcl.american.edu/training-manual-for-courts-table-of-contents/>

NIWAP also offers [technical assistance](#) for judges and court staff.

To receive updates, sign up for NIWAP's outreach list.

<https://secure.campaigner.com/CSB/Public/Form.aspx?fid=1682905&ac=fohe>

You can elect NIWAP's general outreach list to receive notices of trainings, webinars, new materials, resources and policies or for our lists that are limited to only one of the following professions: judges/court staff, law enforcement or prosecutors.

Immigration Relief for Crime Victims and Children

Know Your Rights Information

- DHS Interactive Infographic on Protections for Immigrant Victims
<http://niwaplibrary.wcl.american.edu/pubs/dhs-protections1-6-links-121516>
- Immigration Options for Victims of Crime -DHS Brochure
<http://niwaplibrary.wcl.american.edu/pubs/imm-options-victims-of-crimes/>
- Multilingual Materials for Victims and Advocates
<http://niwaplibrary.wcl.american.edu/topic/multilingual-materials-language/>
- Pathways to Immigration Relief for Students
<http://niwaplibrary.wcl.american.edu/pubs/screening-students-for-immigraiton-protections/>
- Information on the Legal Rights Available to Immigrant Victims of Domestic Violence in the United States and Facts about Immigrating on a Marriage-Based Visa
<http://niwaplibrary.wcl.american.edu/pubs/marriage-based-legal-rights>
- Immigration Relief for Abused Children
http://niwaplibrary.wcl.american.edu/pubs/uscis_sijs_brochure
- Special Immigrant Juvenile Status: Information for Juvenile Courts

¹ This materials list includes publications issued by government agencies and materials produced by NIWAP in collaboration with national experts. Each of the materials included in this list that was developed with support from government funders contains the relevant government agency's disclaimers. Many of the 2012-2016 materials on this list were developed under grants SJI 12-E-169, SJI 13-E-199, SJI 14-E-234 and SJI 15-T-234 from State Justice Institute. The points of view expressed are those of the authors and do not necessarily represent the official position or policies of State Justice Institute.

- <http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts>
- Special Immigrant Juvenile Status: Information for Child Welfare Workers
<http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers>
- USCIS Brochure: Female Genital Mutilation or Cutting
http://niwaplibrary.wcl.american.edu/pubs/fgmc_brochure_final/

Forms of Immigration Relief

- Bench Card: Overview of Types of Immigration Status
<http://niwaplibrary.wcl.american.edu/pubs/bchcrd-immstatustypes>
- Family Court Bench Card on Immigration Rights of Battered Spouses, Children and Immigrant Crime Victims
<http://niwaplibrary.wcl.american.edu/pubs/judg-tkit-bchcrdvictimsimmrights10-11-13>
- Bench Card: DHS Enforcement Priorities Information for State Court Judges
<http://niwaplibrary.wcl.american.edu/pubs/dhsenforcementpriorities-benchcard/>
- State courts and the Protection of Immigrant Crime Victims and Children (November 2013)
<http://niwaplibrary.wcl.american.edu/pubs/imm-ppwbnr-statecrtsprotectionofimmchildrencrimevictims-11-08-13/>

Screening Tools

- Comparison Chart of U visa, T Visa, Violence Against Women Act (VAWA) Self-Petition, Special Immigrant Juvenile Status (SIJS), and Deferred Action for Childhood Arrivals (DACA)
<http://niwaplibrary.wcl.american.edu/pubs/chart-vawa-t-u-sijs-daca/>
- Identifying Forms of Immigration Relief Available for Battered Immigrant Victims**
<https://www.civichresearchinstitute.com/online/article.php?pid=6&iid=1269>
- Blue Card: Screening for Victims Who Qualify for Immigration Protective Relief (Squad Car Screening Tool)
<http://niwaplibrary.wcl.american.edu/pubs/screening-tool-victims-qualify>
- Glossary of Terms for Work with Immigrant Survivors
<http://niwaplibrary.wcl.american.edu/pubs/glossary-of-terms/>

Access to Justice and Crime Victim Protections

- On Their Own by Lauren Villagran for Searchlight New Mexico (June 4, 2019)
<http://niwaplibrary.wcl.american.edu/pubs/on-their-own>
- ICE Memo April 2019 Memo on Crime Victims
<http://niwaplibrary.wcl.american.edu/pubs/ice-memo-april-2019-memo-on-crime-victims/>
- Prosecutorial Discretion: Certain Victim, Witnesses and Plaintiffs
<http://niwaplibrary.wcl.american.edu/pubs/discretion-victims-witnesses-plaintiffs/>
- US DOJ Memo Case Processing Priorities 01 31 2017
<http://niwaplibrary.wcl.american.edu/pubs/us-doj-memo-case-processing-priorities-01-31-2017/>
- The Central Role of Victim Advocacy for Victim Safety While Victims' Immigration Cases Are Pending
<http://niwaplibrary.wcl.american.edu/pubs/1b-victim-advocacy-and-access-to-justice-6-18-14/>
- Protection Orders and Battered Immigrants: The Impact of Attorneys and Advocates
<http://niwaplibrary.wcl.american.edu/pubs/battered-immms-cpo-advocacy/>

- Promoting Access to Justice for Immigrant Crime Victims and Children: Findings of a National Judicial Survey and Recommendations
<http://niwaplibrary.wcl.american.edu/pubs/trends-in-state-courts-survey-findings/>

Special Immigrant Juvenile Status, Child Abuse & Protective Battered Immigrant Parents

Full Training Manual

- The Special Immigrant Juvenile Status Bench Book: A National Guide to Best Practice for Judges and Courts (April 2018)
<http://niwaplibrary.wcl.american.edu/manual/sijs-benchbook/>

SIJS Bench Book Table of Contents

- Chapter I – Introduction to Special Immigrant Juvenile Status
<http://niwaplibrary.wcl.american.edu/pubs/ch-i-intro-to-sijs/>
- Chapter II – Details About Special Immigrant Juvenile Status (SIJS) Findings
<http://niwaplibrary.wcl.american.edu/pubs/details-about-special-immigrant-juvenile-status-sijs-findings/>
- Chapter III – Abuse, Abandonment, or Neglect – The Role of State Law Definitions in Special Immigrant Juvenile Status Findings
<http://niwaplibrary.wcl.american.edu/pubs/abuse-abandonment-or-neglect/>
- Chapter IV – Application of the Best Interest of the Child Standard in SIJS
<http://niwaplibrary.wcl.american.edu/pubs/application-of-the-best-interest-of-the-child-standard-in-sijs-2/>
- Chapter V-1 – Adoption Quick Reference
<http://niwaplibrary.wcl.american.edu/pubs/chapter-v-1-adoption-quick-reference/>
- Chapter V-2 – Civil Protection Orders Quick Reference Guide
<http://niwaplibrary.wcl.american.edu/pubs/ch-v2-civil-protection-orders-quick-reference-guide/>
- Chapter V-3 – Custody Quick Reference Guide
<http://niwaplibrary.wcl.american.edu/pubs/ch-v3-custody-quick-reference-guide/>
- Chapter V-4 – SIJS in Declaratory Judgment Cases Quick Reference
<http://niwaplibrary.wcl.american.edu/pubs/chapter-v-4-sijs-in-declaratory-judgment-cases-quick-reference/>
- Chapter V-5 – Delinquency Quick Reference
<http://niwaplibrary.wcl.american.edu/pubs/chapter-v-5-delinquency-quick-reference/>
- Chapter V-6 – Dependency Quick Reference
<http://niwaplibrary.wcl.american.edu/pubs/chapter-v-6-dependency-quick-reference/>
- Chapter V-7 – Guardianship Quick Reference
<http://niwaplibrary.wcl.american.edu/pubs/chapter-v7-guardianship-quick-reference/>
- Chapter V-8 – Paternity Quick Reference Guide
<http://niwaplibrary.wcl.american.edu/pubs/chapter-v8-paternity-quick-reference-guide/>
- Chapter VI – Inadmissibility in SIJS
<http://niwaplibrary.wcl.american.edu/pubs/chapter-vi-inadmissibility-in-sijs/>
- Chapter VII – Service of Process in SIJS
<http://niwaplibrary.wcl.american.edu/pubs/chapter-vii-service-of-process-in-sijs/>
- Appendix A – SIJS Statutory and Regulatory Provisions
<http://niwaplibrary.wcl.american.edu/pubs/appendix-a-sijs-statutory-and-regulatory-provisions/>
- Appendix B – SIJS Legislative History

- <http://niwaplibrary.wcl.american.edu/pubs/appendix-b-sijs-legislative-history/>
- Appendix C – TVPRA-SIJ Neufeld Memo
http://niwaplibrary.wcl.american.edu/pubs/appendix-c-tvpra_sij-neufeld-memo-03-24-2009/
- Appendix D1 – USCIS SIJS Policy Manual Full – Vol 6
<http://niwaplibrary.wcl.american.edu/pubs/appendix-d1-uscis-sijs-policy-manual-full-vol-6/>
- Appendix D2 – USCIS SIJS Policy Manual Full – Vol 7
<http://niwaplibrary.wcl.american.edu/pubs/appendix-d2-uscis-sijs-policy-manual-full-vol-7/>
- Appendix E – Understanding the Significance of a Minor’s Trauma History in Family Court Rulings
<http://niwaplibrary.wcl.american.edu/pubs/appendix-e-effects-of-trauma-on-minors-fact-sheet/>
- Appendix F – DHS Interactive Infographic on Protections for Immigrant Victims
<http://niwaplibrary.wcl.american.edu/pubs/appendix-f-dhs-interactive-infographic-on-protections-for-immigrant-victims/>
- Appendix G – DHS Immigrants Options for Victims of Crime (English)
<http://niwaplibrary.wcl.american.edu/pubs/appendix-g-dhs-immigration-options-english/>
- Appendix H – DHS SIJS Brochure
<http://niwaplibrary.wcl.american.edu/pubs/appendix-h-dhs-sijs-brochure/>
- Appendix I – DOJ Language Access Letter to Courts
<http://niwaplibrary.wcl.american.edu/pubs/appendix-i-language-access-letter-to-courts/>
- Appendix J – Types of Proceedings SIJS Findings
<http://niwaplibrary.wcl.american.edu/pubs/appendix-j-types-of-proceedings-sijs-findings/>
- Appendix K – State Law Definitions of Child Abuse
<http://niwaplibrary.wcl.american.edu/pubs/appendix-k-state-law-definitions-of-child-abuse-chart/>
- Appendix L – Abandonment of Children Statutes Definitions
<http://niwaplibrary.wcl.american.edu/pubs/appendix-l-abandonment-of-children-statutes-definitions/>
- Appendix M – State Law Definitions of Child Neglect
<http://niwaplibrary.wcl.american.edu/pubs/appendix-m-state-law-definitions-of-child-neglect-chart/>
- Appendix N – Domestic Violence Includes Child Abuse and Child Neglect
<http://niwaplibrary.wcl.american.edu/pubs/appendix-n-domestic-violence-abuse-and-neglect/>
- Appendix O – States Definitions of Child Endangerment as More Severe Than Neglect
<http://niwaplibrary.wcl.american.edu/pubs/appendix-o-endangerment-chart/>
- Appendix P – State Law Definitions of Forced Marriage as Child Abuse
<http://niwaplibrary.wcl.american.edu/pubs/appendix-p-forced-marriage-chart/>
- Appendix Q – Best Interests of the Child Matrix
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q-best-interests-of-the-child-matrix/>
- Appendix Q-1 – Best Interests of the Child All Factors
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q1-best-interests-of-the-child-all-factors/>
- Appendix Q-2 – Best Interests – Catch All
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q2-best-interests-catch-all/>
- Appendix Q-3 – Best Interests – Child’s Family Relationships
http://niwaplibrary.wcl.american.edu/pubs/appendix-q3-best-interests-child_s-family-relationships/
- Appendix Q-4 – Best Interests – Child’s Needs
http://niwaplibrary.wcl.american.edu/pubs/appendix-q4-best-interests-child_s-needs/

- Appendix Q-5 – Best Interests – Child’s Wishes
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q5-best-interests-childs-wishes/>
- Appendix Q-6 – Best Interests Continuity and Stability of Child Factor
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q6-best-interests-continuity-stability-of-child/>
- Appendix Q-7 – Best Interests of the Child – Family Violence
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q7-best-interests-family-violence/>
- Appendix Q-8 – Best Interests – Joint Custody
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q8-best-interests-joint-custody/>
- Appendix Q-9 – Best Interests – Parental Cooperation Conflict
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q9-best-interests-parental-cooperation-conflict/>
- Appendix Q-10 – Best Interests – Parental Fitness
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q10-best-interests-parental-fitness/>
- Appendix Q-11 – Best Interests – Parental Wishes
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q11-best-interests-parental-wishes/>
- Appendix Q-12 – Best Interests – Substance Abuse, Mental Illness, and Criminal History Factor
<http://niwaplibrary.wcl.american.edu/pubs/appendix-q12-best-interests-substance-abuse-mental-illness-crim-hist/>
- Appendix R - Custody in Protection Orders Proceedings
<http://niwaplibrary.wcl.american.edu/pubs/appendix-r-custody-in-protection-orders-proceedings/>
- Appendix S – Using Declaratory Judgment in Family Law Matters
<http://niwaplibrary.wcl.american.edu/pubs/appendix-s-using-declaratory-judgment-in-family-law-matters/>
- Appendix T – Declaratory Judgments – Cases By Topic & State
<http://niwaplibrary.wcl.american.edu/pubs/appendix-t-declaratory-judgments-cases-bytopic-state/>
- Appendix U – SIJS and State Declaratory Judgment Statutes – State by State
<http://niwaplibrary.wcl.american.edu/pubs/appendix-u-state-by-state-declaratory-judgement-statutes-and-sijs-3/>
- Appendix V – Guardianship Appointment of Guardian Chart
<http://niwaplibrary.wcl.american.edu/pubs/appendix-v-guardianship-appointment-of-guardian-chart/>
- Appendix W – When Guardianship Terminates
<http://niwaplibrary.wcl.american.edu/pubs/appendix-w-when-guardianship-terminates/>
- Appendix X – SIJS Case Law Chart
<http://niwaplibrary.wcl.american.edu/pubs/appendix-x-sijs-case-law-chart/>
- Appendix Y – States with Rules Identical to FRCP 4
<http://niwaplibrary.wcl.american.edu/pubs/appendix-y-states-with-rules-identical-to-frcp-4/>
- Appendix Z – Glossary of Terms for Work with Immigrant Survivors
<http://niwaplibrary.wcl.american.edu/pubs/appendix-z-glossary/>

SIJS Training Materials

- New Practice Advisory on Special Immigrant Juvenile Status Applications Published: Additional Information for Judges and Attorneys
<http://niwaplibrary.wcl.american.edu/new-advisory-sijs-applications/>

- Factors That Can Demonstrate That It is Not in a Child’s Best Interests to be Returned to Their Home Country (October 2018)
<http://niwaplibrary.wcl.american.edu/pubs/best-interest-not-to-return>
- Immigration Protection Screening Checklist: Special Immigrant Juvenile Status
<http://niwaplibrary.wcl.american.edu/pubs/imm-sijs-checklist>
- Abused, Abandoned, or Neglected: Legal Options for Recent Immigrant Women and Girls (August 2016)
<http://niwaplibrary.wcl.american.edu/pubs/legal-options-recent-imm-women-and-girls>
- Types of Proceedings in Which State Courts Can Make Special Immigrant Juvenile Status Findings
<http://niwaplibrary.wcl.american.edu/pubs/appendix-j-types-of-proceedings-sijs-findings-12-20-17/>
- Immigration Relief for Abused Children
http://niwaplibrary.wcl.american.edu/pubs/uscis_sijs_brochure
- Special Immigrant Juvenile Status: Information for Juvenile Courts
<http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-for-courts>
- Special Immigrant Juvenile Status: Information for Child Welfare Workers
<http://niwaplibrary.wcl.american.edu/pubs/uscis-sijs-info-for-childwelfareworkers>
- Comparison Chart of VAWA, U, and SIJS
<http://niwaplibrary.wcl.american.edu/pubs/comparison-chart-vawa-u-sijs>
- Representing Undocumented Children Who Have Been Abused, Neglected, or Abandoned (Special Immigrant Juvenile Status)**
<https://www.civresearchinstitute.com/online/article.php?pid=6&iid=1270>
- Special Immigrant Juveniles- Memorandum #2: Clarification of Interim Field Guidance
<http://niwaplibrary.wcl.american.edu/pubs/sij-memo2/>
- Grounds of Inadmissibility for Special Immigrant Juveniles
<http://niwaplibrary.wcl.american.edu/pubs/inadmissibility-sijs-ilrc/>
- Webinar: Special Immigrant Juvenile Status – Best Practices of Drafting Findings.
<http://niwaplibrary.wcl.american.edu/may2019sijs/>

U and T Visa Certification

- DHS U and T Visa Law Enforcement Resource Guide
<http://niwaplibrary.wcl.american.edu/pubs/dhs-updated-u-certification-resource-guide-2015/>
- DHS Policy Answers to Law Enforcement Reasons for Not Certifying
<http://niwaplibrary.wcl.american.edu/pubs/dhs-answers-to-reasons-for-not-certifying>
- U Visa Certification Tool Kit for Federal, State, and Local Judges, Commissioners, and Magistrates
<http://niwaplibrary.wcl.american.edu/pubs/u-visa-certification-tool-kit-federal-state-local-judges-magistrates>
- U Visa Quick Reference for Judges (September 4, 2018)
<http://niwaplibrary.wcl.american.edu/pubs/judges-toolkit-quick-reference/>
- U-Visa Flow Chart
<http://niwaplibrary.wcl.american.edu/pubs/uvisaflowchart/>
- U-Visa: "Helpfulness" Checklist
<http://niwaplibrary.wcl.american.edu/pubs/uvisa-helpfulness-chcklist/>

- USCIS U Visa Certification Factsheet Q&A
<http://niwaplibrary.wcl.american.edu/pubs/imm-relief-victims-trafficking-and-other>
- Collection of U Visa News Articles
<http://niwaplibrary.wcl.american.edu/pubs/uvisa-news-articles/>
- The Importance of the U-visa as a Crime-Fighting Tool for Law Enforcement Officials - Views from Around the Country
<http://niwaplibrary.wcl.american.edu/pubs/uvisa-crime-fighting-tool>
- Protecting Our Communities and Officer Safety
http://niwaplibrary.wcl.american.edu/pubs/may_june_sheriff
- Overcoming Fear and Building Trust With Immigrant Communities and Crime Victims (Police Chief Magazine April 2018)
http://niwaplibrary.wcl.american.edu/pubs/policechief_april-2018_building-trust-immigrant-victims/
- Bench Card: DHS Enforcement Priorities, Courthouse Enforcement and Sensitive Location Policies and Memoranda: Information for State Court Judges
<http://niwaplibrary.wcl.american.edu/wp-content/uploads/IMM-Qref-DHSEnforcementPriorities-2.11.17-FINAL.pdf>
- Understanding the Judicial Role in U-Visa Certification, American Journal of Family Law
<http://niwaplibrary.wcl.american.edu/judicial-role-u-visa-cert/>
- New U and T Visa Application and Certification Forms (January and February 2017)
<http://niwaplibrary.wcl.american.edu/2017-u-cert-forms/>
- Immigrant Crime Victims and U Visa Certification – What is it and Why Should Judges Care? (National)
<http://niwaplibrary.wcl.american.edu/pubs/national-uvisa-judicial-training-update/>
- Immigrant Crime Victims and U Visa Certification – What is it and Why Should Judges Care? (Minnesota)
<http://niwaplibrary.wcl.american.edu/pubs/minnesota-uvisa-judicial-training-update/>
- U Visa Certification by Judges: Minnesota Board of Judicial Standards Opinion
<http://niwaplibrary.wcl.american.edu/pubs/mn-board-judicial-standards-opinion-2015-2-final/>
- National Survey on Types of Criminal Activities: Experienced By U-Visa Recipients
<http://niwaplibrary.wcl.american.edu/pubs/u-visa-criminal-activities-survey/>
- Expert Advice for Judges: How to Handle U Visa Certification Requests (Webinar)
<http://niwaplibrary.wcl.american.edu/december-1-2014-expert-advice-for-judges-webinar/>
- State Laws
<http://niwaplibrary.wcl.american.edu/state-u-visa-certification-laws/>

Forms and Instructions

- DHS: Instructions for Form I-914, Supplement B
<http://niwaplibrary.wcl.american.edu/pubs/i-916-supplement-b-instructions>
- DHS: Form I-914, Supplement B for T visa Endorsement
<http://niwaplibrary.wcl.american.edu/pubs/form-i-914-supplement-b-2/>
- DHS: Instructions for Form I-918, Supplement B, for U visa Certification
<http://niwaplibrary.wcl.american.edu/pubs/instructions-i918-unonimm-status>
- DHS: Form I-918, Supplement B, for U visa Certification
<http://niwaplibrary.wcl.american.edu/pubs/i918-supb-certification>
- T Visa Declaration (Certification) I-914 Supplement B Instructions (January 18, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/i-914-supplement-b-instructions/>

- T Visa Declaration (Certification) Form I-914 Supplement B (January 18, 2017)
<http://niwaplibrary.wcl.american.edu/pubs/form-i-914-supplement-b-2/>

VAWA Confidentiality

Bench Cards

- Family Court Bench Card on VAWA Confidentiality
<http://niwaplibrary.wcl.american.edu/pubs/family-court-bench-card-vawa-confidentiality>
- Bench Card: DHS Enforcement Priorities, Courthouse Enforcement and Sensitive Location Policies and Memoranda: Information for State Court Judges
<http://niwaplibrary.wcl.american.edu/wp-content/uploads/IMM-Qref-DHSEnforcementPriorities-2.11.17-FINAL.pdf>

VAWA Confidentiality Statutes, Regulations and Policies

Training Materials

- Three Prongs of VAWA Confidentiality
<http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-bro-3prongsofconfidentiality/>
- Quick Reference: VAWA Confidentiality Protections: Quoting Statutes, Regulations and DHS Policies 3.29.19
http://niwaplibrary.wcl.american.edu/pubs/federal-law-quotes-vawa-confidentiality-protections_3-29-19/
- VAWA Confidentiality Protections for Immigrant Crime Victims (Webpage) (February 23, 2017)
<http://niwaplibrary.wcl.american.edu/vawa-confidentiality-materials-tools/>
- Chapter 3.2: VAWA Confidentiality and Breaches of Confidentiality
<http://niwaplibrary.wcl.american.edu/pubs/ch3-2-vawa-confidentiality/>
- Chapter 3: VAWA Confidentiality, History, Purpose, DHS Implementation, and Violations of VAWA Confidentiality Protections
<http://niwaplibrary.wcl.american.edu/pubs/ch3-vawa-confidentiality-history-purpose/>
- Utilizing VAWA Confidentiality Protections in Family Court Proceedings**
<https://www.civicrosearchinstitute.com/online/article.php?pid=6&iid=1270>
- Protecting Immigrant Victims: VAWA Offers Immigration Protections for Sexual Assault Victims
<http://niwaplibrary.wcl.american.edu/pubs/protecting-immigrant-victims-article/>
- Newsletter on VAWA Confidentiality
<http://niwaplibrary.wcl.american.edu/pubs/niwap-newsletter-9-15-14/>

Statute, Regulations, Policies and DHS Publications

- Interlineated statute
<http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-interliniated/>
- VAWA Confidentiality Statutes, Legislative History and Implementing Policy (2.23.17)
<http://niwaplibrary.wcl.american.edu/pubs/vawa-confidentiality-statutes-leg-history/>
- All DHS Directive on VAWA Confidentiality Implementation which included and explains the annual requirement for training taking the FLTEC and DHS developed on line course ‘VAWA Confidentiality and Immigration Relief

- <http://niwaplibrary.wcl.american.edu/pubs/implementation-section-1367/>
- All DHS VAWA Confidentiality Instruction
<http://niwaplibrary.wcl.american.edu/pubs/implementation-of-section-1367-all-dhs-instruction-002-02-001/>
- DHS Broadcast Code of Admission for VAWA confidentiality protected cases the DHS computerized red flag system for cases that have already been filed
<http://niwaplibrary.wcl.american.edu/pubs/dhs-broadcast-class-admission-code/>
- ICE and OPLA VAWA Confidentiality Operations Memos
<http://niwaplibrary.wcl.american.edu/pubs/iceopla-vawa-confidentiality-2007-foia/>
- DHS Civil Rights Civil Liberties Complaint Instructions for VAWA Confidentiality Violation Investigations
<http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-gov-dhscomplaintinstrts-2008/>
- Memorandum: Non-disclosure and Other Prohibitions Relating to Battered Aliens: IIRIRA §384
<http://niwaplibrary.wcl.american.edu/pubs/conf-vawa-gov-insconfvawamemo-05-05-1997/>
- Executive Office of Immigration Review EOIR: VAWA Confidentiality Procedures for Immigration Court
<http://niwaplibrary.wcl.american.edu/pubs/operating-policies-procedures-memorandum-no-97-7-procedures-identifying-potential-battered-spouse-battered-child-cases/>

VAWA Confidentiality and Courthouse Enforcement Policies

- Civil Immigration Enforcement Actions Inside Courthouses (January 10, 2018)
<http://niwaplibrary.wcl.american.edu/wp-content/uploads/ICE-Directive-1.10.2018-003.pdf>
- VAWA Confidentiality Protections, Courthouse Enforcement, and Sensitive Location Policies at a Glance (3.29.19)
<http://niwaplibrary.wcl.american.edu/pubs/vawa-protections-in-state-courts-and-cases/>
- Immigration and Customs Enforcement January 2018 Courthouse Enforcement Policy and VAWA Confidentiality Protections for Immigrant Crime Victims
<http://niwaplibrary.wcl.american.edu/courthouse-protections-and-crime-victims/>
- Courthouse Immigration Enforcement: Steps State Courts Are Taking (2018)
<http://niwaplibrary.wcl.american.edu/pubs/courtroom-enforcement-steps-courts-are-taking/>
- February 2018 Newsletter: New ICE Policies on Courthouse Enforcement and VAWA Confidentiality
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- Certifying Early: When Should You Sign a U or T Visa Certification for a Victim?
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- Overview of Immigration Consequences of State Court Criminal Convictions
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<http://niwaplibrary.wcl.american.edu/pubs/vawa-self-petitioning-intro-and-flow-charts-6-17-19/>
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<http://niwaplibrary.wcl.american.edu/pubs/bc-pamphlet-judicial-english>
- Sample Questions for Identifying a Trafficked/Enslaved Person
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- Brochure: Continued Presence & Temporary Immigration Status for Victims of Human Trafficking
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- Language Access General Materials (Updated June 18, 2019)
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Custody

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<http://niwaplibrary.wcl.american.edu/pubs/divorce-bench-card/>
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